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11	DISTRICT OF NEV	
12 13	BRADLEY STEPHEN COHEN, an individual; and COHEN ASSET MANAGEMENT, INC., a California corporation,) Case No. 2:12-cv-01401-JCM-PAL) CONCISE STATEMENT OF
14	Plaintiffs, vs.) MATERIAL FACTS NOT GENUINELY) IN DISPUTE IN SUPPORT OF
15 16 17 18	ROSS B. HANSEN; NORTHWEST TERRITORIAL MINT, LLC, a Washington limited liability company; and STEVEN EARL FIREBAUGH, Defendants.) DEFENDANT'S MOTION FOR) SUMMARY JUDGMENT))))
19		
20	In support of the Motion for Summary Ju	dgment filed herewith, the following is a concise
21	statement of material facts not genuinely in disput	e.
22	<u>Fact</u>	<u>Source</u>
23	ON THE DESCRIPTION OF THE	
24	PARTIES	
25	1. Plaintiff Bradley S. Cohen is a	1. Plaintiffs' First Amendment
26	well-known real estate investor in Los	Complaint, ECF 40 (hereinafter "FAC"), at ¶
27	Angeles, California.	13.
28		

1

1	2. Plaintiff Bradley S. Cohen is the	2. FAC at ¶ 13
2	president and chief executive officer of	
3	Cohen Asset Management (hereinafter	
4	"CAM"), a California-based company.	
5	3. CAM is a real estate operator,	3. Deposition of Scott McGinness
6	which acquires property on behalf of	(hereinafter "McGinness Dep."), at 16:11-14
7	investors, runs the property, and provides	
8	returns to those investors.	
9	4. Both Cohen and CAM are	4. FAC at ¶¶ 1-2
10	domiciled within the Central District of	
11	California.	
12	5. CAM creates a number of	5. McGinness Dep. at 23:11-23
13	affiliated entities to own and manage the	
14	various properties it acquires.	
15	6. CAM and its affiliated entities	6. FAC at ¶ 13
16	have industrial and office properties	
17	nationally, with a current estimated value of	
18	"several hundred million dollars."	
19	7. In 2013, CAM's investments	7. McGinness Dep. at 47:9-21,
20	currently have a higher value than they did	49:11-50:17.
21	five years ago, it has investments in more	
22	property than it did five years ago, and more	
23	of CAM's employees in 2013 have a salary	
24	of more than \$150,000 than five years prior.	
25	8. Bradley Cohen frequently	8. FAC at ¶ 13; Deposition of
26	appears as a guest speaker at national real	Bradley Cohen (hereinafter "Cohen Dep."). at
27	estate events.	33
28	9. Bradley Cohen has been honored	9. FAC at ¶ 13
	2	

1	by such organizations such as Boy Scouts of	
2	America, Cedars Sinai Medical Center, and	
3	Friends of the Israeli Defense Forces.	
4	10. Bradley Cohen has received	10. FAC at ¶ 13; Photos of Awards,
5	numerous awards and recognitions from	attached as Exhibit A; Reha Dep. At 202-25
6	local, state, and national government	
7	officials, including President George W.	
8	Bush and Vice-President Al Gore.	
9	11. Cohen has spoken at real estate	11. Cohen Dep. at page 33; Bradley
10	investing conferences in the past and has	S. Cohen Curriculum Vitae, attached as Exhibit
11	traveled to France on behalf of one	В.
12	organization.	
13	ON THE AUBURN VALLEY INDUSTRIAL	
14	CAPITAL LLC V. NORTHWEST	
15	TERRITORIAL MINT LITIGATION	
16	12. Auburn Valley Industrial Capital,	12. FAC at ¶ 31.
17	LLC ("AVIC") is an affiliate of CAM.	
18	13. Northwest Territorial Mint leased	13. FAC at ¶ 28.
19	property from AVIC.	
20	14. AVIC sued Northwest Territorial	14. FAC at ¶ 31
21	Mint for lease violations, alleging that	
22	Northwest Territorial Mint had	
23	environmentally contaminated the property	
24	they leased from AVIC.	
25	15. AVIC was granted a money	15. FAC at ¶ 31
26	judgment against NWTM.	
27	16. AVIC's damages, and award of	16. FAC at ¶ 31
28	attorneys' fees against NWTM, are currently	
	3	

1	on appeal.			
2	ON DEFENDANTS' USE OF THE			
3	WEBSITES			
4	17.	In 2012, Defendant Ross Hansen	17.	Deposition of Ross B. Hansen
5	develope	d two websites about Plaintiffs.	(hereinafter '	"Hansen Deposition") at 31:13-21
6	18.	The websites ask the question	18.	Front Page of
7	whether	Cohen is "the next Bernie Madoff."	 bradleyscol	nen.com>, attached as Exhibit C at
8			1	
9	19.	One of the websites was formerly	19.	Front page of bradley-
10	located a	t bradley-cohen.com>, and one is	cohen.com>	, attached as Exhibit D; Cohen Dep.
11	currently	located at bradleyscohen.com>.	at 179; Exhil	oit C
12	20.	The websites feature Defendant	20.	Hansen Dep., at page 43
13	Hansen's	opinions about Plaintiffs and their		
14	business	practices.		
15	21.	The websites were registered and	21.	Hansen Dep. 172:16-25; Exhibit
16	hosted ar	nonymously and allowed for third-	C at 7	
17	party cor	nment and participation.		
18	22.	The information about Plaintiffs	22.	Hansen Dep. at 85:19-86:7
19	on the w	ebsite was based on Hansen's		
20	experien	ces with Plaintiffs, conversations he		
21	had with	CAM employees, and documents		
22	found the	rough Internet searches.		
23	23.	Hansen says his primary purpose	23.	Hansen Dep. at 34:12-24
24	in publis	hing the websites was a "public		
25	service"	to the community.		
26	24.	Hansen gave final approval on all	24.	Hansen Dep. at 131:4-132:19
27	of the co	ntent contained on the websites.		
28	25.	Hansen says Defendant Steven	25.	Hansen Dep. at 132:25-133:2

1	Firebaugh's involvement was "minimal."	
2	26. The registrar shut down the	26. FAC at ¶ 50
3	website bradley-cohen.com> in 2012.	
4	27. bradleyscohen.com> is still	27. FAC at ¶ 9
5	operational.	
6	ON DAMAGES CLAIMED BY	
7	PLAINTIFFS	
8	28. Plaintiffs allege no actual	28. CAM's Responses to
9	damages from the operation of the websites.	Interrogatories, attached as Exhibit E, at 2-5;
10		Bradley S. Cohen's Responses to
11		Interrogatories, attached as Exhibit F, at 2-6
12	29. Plaintiffs have been unable to	29. McGinness Dep. at 63; Cohen
13	assert any demonstrable loss of income or	Dep. at 114:6-15; Exhibit E; Exhibit F
14	other loss of business resulting from the	
15	content of Defendants' websites.	
16	30. Cohen recently lost weight since	30. Deposition of Steven Fishman
17	discovering the website, described by friend	(hereinafter "Fishman Dep.") at 38:21-39:4
18	Steven Fishman as a "positive" change	
19	attributed to working out.	
20	31. Plaintiffs are on track to have a	31. McGinness Dep. at 99:7-100:7;
21	profitable 2013 – even more profitable than	ECF 40 ¶ 9; Hansen Dep. at 31:13-21
22	2012 when the Websites came into	
23	existence.	
24	32. Plaintiff Cohen claims that the	32. FAC ¶ 77
25	websites have caused him emotional	
26	distress.	
27	33. Financially, Cohen and CAM are	33. FAC ¶ 80; Fishman Dep. at
28	both doing well.	38:21-39:4
	I	5

1	ON THE ST	ATEMENTS MADE ON THE		
2	WEBSITES			
3	34.	The statements have been seen	34.	Fishman Dep. at 13:16-14:22;
4	within the	e State of California.	Cohen Dep. a	nt 108:12-109:2; Deposition of
5			Jeffrey (here	inafter "Stern Dep.") at 7:19-24,
6			25:8-15; FAC	C at 23-25
7	35.	All of Plaintiffs' claims arise	35.	FAC at ¶23-25
8	from state	e law.		
9	36.	The comparison of Bradley	36.	Exhibit C at 1-2; Exhibit D at 1-2
10	Cohen to	Bernie Madoff focuses on the		
11	facts: Tha	at Madoff and Cohen were both		
12	members	of various boards of directors, that		
13	they mad	e political contributions, that they		
14	both worl	xed in the investment field, and that		
15	they were	both the eponymous heads of their		
16	respective	e investment firms.		
17	37.	The websites overseen by	37.	Exhibit C at 1-3, 12; Exhibit D at
18	Defendan	t Hansen state that Cohen leads a	1-3, 8, 11	
19	life of "gl	amour" and "luxury."		
20	ON PLAINT	TIFFS' STATUS AS PUBLIC		
21	FIGURES			
22	38.	Plaintiffs' business is available to	38.	Cohen Dep. at 161:10-21;
23	members	of the public, so they may	McGinness I	Dep. at 39:24-40:4, 71:12-19;
24	participat	e and invest for Plaintiffs'	Fishman Dep	o. at 103:12-104:1
25	economic	benefit.		
26	39.	In the past, Cohen has not shied	39.	Exhibit A; Deposition of Justine
27	away fron	m receiving public recognition for	Reha, (hereir	nafter "Reha Dep.") at 20:16-25:15
28	his accon	plishments and involvement		
	1	6		

1	within the community.	
2	40. CAM has been a member of the	40. Cohen Dep. at 36:22-37:3, 78:8-
3	National Association of Real Estate	12
4	Investment Managers (NAREIM).	
5	41. Cohen has been a member of	41. Cohen Dep. at 36:22-37:3, 78:8-
6	NAREIM's board.	12; Exhibit B
7	ON THE HOSTING AND REGISTRATION	
8	OF THE WEBSITES	
9	42. The Websites and their domain	42. Firebaugh Dep. at 40:5-41:14;
10	names were registered anonymously and	Hansen Dep. at 160:6-9; FAC ¶¶ 56-57
11	were hosted outside the United States.	
12	ON PLAINTIFFS' STATEMENTS ABOUT	
13	CAM'S CORPORATE STRUCTURE	
14	43. Cohen does not know how	43. Cohen Dep. at 262:9-21
15	someone with a high school education or	
16	without real estate training would have	
17	trouble understanding CAM's operations.	
18	ON DEFENDANTS' STATEMENTS	
19	ABOUT CAM'S CORPORATE	
20	STRUCTURE	
21	44. The websites stated that	44. Exhibit C at 2, 3, 6; Exhibit D at
22	Plaintiffs' business is structured as an	2-3, 34
23	"intricate web" and "elusive and complex	
24	web."	
25	45. The websites overseen be	45. FAC 40 ¶ 42, Exhs. 1, 3
26	Defendant Hansen opined that CAM and its	
27	affiliate company are "attempting to scam	
28	former tenants out of millions of dollars"	
	7	

1	and "complex."		
2	46. The websites state that Plaintiffs	46.	Exhibit C at 2-4; Exhibit D at 2-
3	are glamorous, prestigious, wealthy and	7, 34	
4	fortunate.		
5	47. Defendants' used question marks		
6	to ask questions about Plaintiffs' business	47.	Hansen Dep. at 57:21-58:20
7	and financial condition.		
8	ON WITNESS' INTERPRETATION OF		
9	THE STATEMENTS MADE ON THE		
10	WEBSITES		
11	48. Witnesses acknowledge that the	48.	Deposition of Leslie Westreich at
12	statements made on the websites could be	55:5-22	
13	opinions.		
14	ON THE CAM CORE+ FUND 1		
15	49. The Cam Core+ Fund 1 LLC was	49.	McGinness Dep. at 35:2-36:16
16	funded with 85 million dollars and used to		
17	purchase commercial and industrial real		
18	estate.		
19	50. These individual properties	50.	McGinness Dep. at 36:17-21
20	within the Cam Core+ Fund 1 are owned by		
21	individual limited-liability companies		
22	created for the sole purpose of owning a		
23	particular property.		
24	51. In some cases, one limited-	51.	McGinness Dep. at 36:17-37:4
25	liability company may own more than one		
26	piece of property within the Fund.		
27	52. CAM Core+ Fund 1's value was	52.	Cohen Dep. at 186:10-188:5;
28	accounted on a fair market value basis,		ep. at 25:6-8, 82:2-14, 87:23-

1	where the value of the properties comprising	88:13; Summary of Scott McGinness, attached
2	the Fund's assets was calculated based on	as Exhibit H, at 3
3	what they could be sold for on the prevailing	
4	market on a regular basis.	
5	53. The fair market value of the	53. Exhibit H at 3
6	Fund's assets was "written down," or	
7	decreased, by over \$45 million between	
8	2008 and 2010.	
9	54. Plaintiffs' position is that because	54. McGinness Dep. at 83:4-14,
10	the Fund's assets have not been liquidated,	87:23-88:13, 91:14-92:3; Cohen Dep. at 185:22-
11	no loss has been realized.	186:8
12	55. By late 2010, the real estate	55. Exhibit H at 3
13	assets within the funds had declined \$45	
14	million in value.	
15	56. Plaintiffs claim that it is	56. Cohen Dep. at 185:22-186:8;
16	defamatory for Defendants to say investors	McGinness Dep. at 83:4-14
17	"lost" money because the asset had not been	
18	sold, precluding any loss from being	
19	"realized."	
20	ON THE WEBSITES' CHARTS AND	
21	REPRESENTATIONS OF PLAINTIFFS'	
22	LOSSES	
23	57. The chart titled "Total Return	57. Exhibit C at 6; Exhibit D at 9;
24	Composition Net of Fees As Of 9/30/2010"	ECF 40-1 at 8
25	is a direct copy from CAM's 3d Quarter	
26	Financial Report.	
27	58. CAM's analysis of its total assets	58. Exhibit H at 1; Exhibit C at 5;
28	and the Defendants' chart depicting the same	Exhibit D at 8
	9	

1	show the exact same starting and ending		
2	points.		
3	59. CAM's analysis shows a more	59.	Exhibit H at 1 and Exhibit C at 5,
4	precipitous drop in total assets from the first	Exhibit D at 8	
5	to the second quarter in 2010 than		
6	Defendants' depiction.		
7	60. Plaintiffs attempt to rebut	60.	Exhibit H at 2-3
8	Defendants' depiction of their decrease in		
9	cash and cash equivalents with a chart of		
10	"Cash & Restricted Cash."		
11	61. Both Defendants' and Plaintiffs'	61.	Exhibit H at 1 and Exhibit C at 6;
12	chart show a steep decrease in both "cash	Exhibit D at 9	
13	and cash equivalents" and "Cash &		
14	Restricted Cash" from January 2009 to		
15	January 2010.		
16	ON THE WEBSITES' STATEMENTS		
17	ABOUT BRADLEY COHEN'S LIFESTYLE		
18	62. Mr. Cohen's house is located	62.	Cohen Dep. at 82:17-83:5;
19	within Bel Air and estimated to be worth at	Fishman Dep.	at 82:2-7
20	least 15 million dollars – likely more than 20		
21	million dollars.		
22	63. Mr. Cohen's house is around	63.	Cohen Dep. at 80:21-81:18
23	11,000 square feet in size.		
24	64. Defendants included a photo of	64.	Exhibit C at 12; Exhibit D at 11
25	Mr. Cohen's house on the websites for		
26	readers' reference.		
27	65. The photograph of Mr. Cohen's	65.	Firebaugh Dep. at 90:11-91:3
28	house was taken from a website that was		
	10)	

already a	ccessible to the general public.		
66.	Mr. Cohen refinanced his	66.	Cohen Dep. at 83:6-16
mortgage	on the residence in 2009 to take		
advantag	e of remarkably low interest rates –		
around or	nly 1% per year.		
67.	Even since the economic	67.	Bradley S. Cohen Income
recession	that began in 2008, Cohen has	Summary, att	ached as Exhibit I; Fishman Dep.
made mo	re than 1-3 million dollars per year	at 84:11-87:7	, 90:10-91:10
in gross i	ncome every year.		
68.	Prior to the 2008 downturn,	68.	Exhibit I; Fishman Dep. at
Cohen's	annual gross income was as high as	84:11-87:7, 9	0:10-91:10
over five	million dollars.		
69.	Cohen estimates his personal net	69.	Cohen Dep. at 98:6-25
worth to	be more than 50 million dollars.		
70.	Cohen invests in every property	70.	Cohen Dep. at 247:4-7
managed	by CAM.		
71.	Cohen and his wife have given	71.	Cohen Dep. at 73:9-74:12
hundreds	of thousands of dollars to charity,		
some of v	which came in "smaller amounts of		
10,000 [c	or] 25,000" dollars.		
72.	Cohen employs an undisclosed	72.	Cohen Dep. at 56:9-16
personal	security detail.		
ON THE W	EBSITES' COMPARISON OF		
BRADLEY	COHEN TO BERNIE MADOFF		
73.	Cohen founded CAM, a real	73.	Cohen Deposition at 161:10-16
estate inv	restment firm.		
74.	CAM investors must be	74.	Cohen Deposition at 161:10-12;
	66. mortgage advantage around or 67. recession made mo in gross i 68. Cohen's a over five 69. worth to 70. managed 71. hundreds some of v 10,000 [contents recession made mo in gross i 68. Cohen's a over five 69. worth to 70. managed 71. hundreds some of v 10,000 [contents recession made mo in gross i 68. Cohen's a over five 69. worth to 70. managed 71. hundreds some of v 10,000 [contents recession made mo in gross i 68. Cohen's a over five 69. worth to 70. managed 71. hundreds some of v 10,000 [contents recession made mo in gross i 68. Cohen's a over five 69. worth to 70. managed 71. hundreds some of v 10,000 [contents recession made mo in gross i 68. cohen's a over five 69. worth to 70. managed 71. hundreds some of v 10,000 [contents recession made mo in gross i 68. cohen's a over five 69. worth to 70. managed 71. hundreds some of v 10,000 [contents recession rec	mortgage on the residence in 2009 to take advantage of remarkably low interest rates – around only 1% per year. 67. Even since the economic recession that began in 2008, Cohen has made more than 1-3 million dollars per year in gross income every year. 68. Prior to the 2008 downturn, Cohen's annual gross income was as high as over five million dollars. 69. Cohen estimates his personal net worth to be more than 50 million dollars. 70. Cohen invests in every property managed by CAM. 71. Cohen and his wife have given hundreds of thousands of dollars to charity, some of which came in "smaller amounts of 10,000 [or] 25,000" dollars. 72. Cohen employs an undisclosed personal security detail. ON THE WEBSITES' COMPARISON OF BRADLEY COHEN TO BERNIE MADOFF 73. Cohen founded CAM, a real estate investment firm.	66. Mr. Cohen refinanced his mortgage on the residence in 2009 to take advantage of remarkably low interest rates – around only 1% per year. 67. Even since the economic recession that began in 2008, Cohen has made more than 1-3 million dollars per year in gross income every year. 68. Prior to the 2008 downturn, Cohen's annual gross income was as high as over five million dollars. 69. Cohen estimates his personal net worth to be more than 50 million dollars. 70. Cohen invests in every property managed by CAM. 71. Cohen and his wife have given hundreds of thousands of dollars to charity, some of which came in "smaller amounts of 10,000 [or] 25,000" dollars. 72. Cohen employs an undisclosed personal security detail. ON THE WEBSITES' COMPARISON OF BRADLEY COHEN TO BERNIE MADOFF 73. Cohen founded CAM, a real estate investment firm. 74. CAM investors must be 66. 67. Summary, att at 84:11-87:7 48:211-87:7 50. Summary, att at 84:11-87:7 48:211-87:7 50. Cohen extimates his personal net worth to be more than 50 million dollars. 70. 71. 72. 73. 74. 74. 74. 75. 76. 76. 76. 77. 78. 78. 79. 79. 70. 70. 71. 73. 74. 74. 74. 74. 74. 75.

1	accredited investors under Securities and	McGinness Deposition at 39:24-40:4
2	Exchange Commission Rule 501 of	
3	Regulation D.	
4	75. Some individual securities within	75. Cohen Deposition at 243:21:-
5	the companies that own property managed	244:18; Offering Memo, attached as Exhibit J at
6	by CAM are sold for \$100,000 each.	1
7	76. Cohen's own accountant invested	76. Fishman Deposition at 103:12-
8	– and lost – \$50,000 with CAM.	104:1
9	77. CAM investors identified in this	77. Decl. of Westreich ¶¶ 1-2; Decl.
10	litigation represent or control institutional	of Bruce Batkin ¶ 3
11	investors, such as pension funds, real estate	
12	investment companies, and investment	
13	funds.	
14	78. CAM's office is located in	78. McGinness Deposition at 71:20-
15	Century City, California.	22
16	79. The Websites state that Cohen	79. Exhibit C at 2; Exhibit D at 2
17	has "overall responsibility for management	
18	of his firm, strategically directs investment	
19	funds."	
20	80. CAM's investment committee	80. Investing Committee Document,
21	makes investments by majority rule, but	attached as Exhibit K; McGinness Dep. at
22	requires Cohen to be part of the majority	29:16-30:3
23	vote in order to take action.	
24	81. CAM is headquartered on the	81. Cohen Deposition at 171:9-10;
25	Avenue of the Stars in Century City,	ECF 40-4 at 29
26	California.	
27	82. Other companies with office on	82. Avenue of the Stars Composite
28	the Avenue of the Stars include: 1) Creative	Exhibit, attached as Exhibit L

1	Artists Agency; 2) DLA Piper; 3) McKinsey	
2	& Company, a management consulting firm;	
3	4) JP Morgan; 5) Moelis & Company, a	
4	bank; 6) Susman Godfrey LLP, a law firm;	
5	and others.	
6	83. Cohen is a member of the Board	83. FAC ¶ 13; Deposition of Cheryl
7	of Governors at Cedars Sinai Medical Center	Cohen (hereinafter "Cheryl Cohen Deposition")
8	and served on the National Board of the	12:11-15, 12:24-13:4
9	Friends of the Israeli Defense Forces.	
10	84. Cohen has made political	84. Cohen Deposition at 177:4-
11	contributions worth tens of thousands of	178:21
12	dollars per year in the past.	
13	ON THE WEBSITES' COMMENTS	
14	ABOUT CAM'S WEB OF COMPANIES	
15	85. Defendants created charts	85. Exhibit C at 7, 15; Exhibit D at
16	showing the connections between Cohen,	10, 18
17	Brandon Delf, and numerous limited-	
18	liability companies on their Websites.	
19	86. The Websites describe Cohen's	86. Deposition of Doreen Ray
20	relationship with these companies as a web,	(hereinafter Ray Deposition) at 140:9
21	describing it as complex and intricate.	
22	87. Doreen Ray, CAM's Executive	87. Ray Dep. at 140:9
23	Vice President of asset management	
24	described the structure of CAM's asset	
25	management as "multilayered."	
26	88. Cohen does not know exactly	88. Cohen Dep. at 41:6-42:5
27	how many companies for which he is an	
28	officer.	
	13	

1	89. Cohen invests in every deal made	89.	Cohen Dep. at 97:1-24, 247:4-7
2	by CAM by becoming a member of the		
3	limited-liability company used to purchase		
4	and own property.		
5	90. The properties owned by these	90.	Cohen Dep. at 245:21-247:3
6	CAM-affiliated limited-liability companies		
7	(also known as investment vehicles) are		
8	managed by a separate company created by		
9	CAM.		
10	91. CAM receives a 20%	91.	Cohen Dep. at 245:21-247:3
11	promotional interest of the property's		
12	revenue and value for managing the		
13	property.		
14	92. CAM's promotional interest in	92.	Cohen Dep. at 247:2-3
15	each property that CAM manages ultimately		
16	is paid to CAM and Cohen himself.		
17	93. There are hundreds of limited-	93.	Cohen Dep. at 245:21-247:3
18	liability companies affiliated with Cohen		
19	and CAM executives are members.		
20	94. The limited-liability companies	94.	Cohen Dep. at 245:21-247:3
21	affiliated with CAM, which act as		
22	investment vehicles, distribute 80% of their		
23	earnings to their members.		
24	95. The remaining 20% of the	95.	Cohen Dep. at 245:21-247:3
25	limited-liability companies' earnings are		
26	paid to one of the CAM affiliated managing		
27	entities that is created to manage the		
28	investment vehicles.		
	14		

1	96. Cohen states that his investment	96.	Cohen Dep. at 274:8-15
2	structure of investment vehicles and		
3	affiliated companies is an industry standard		
4	and practice.		
5	ON CAM EMPLOYEES' KNOWLEDGE		
6	OF CAM OPERATIONS AND COHEN'S		
7	FINANCES		
8	97. Doreen Ray is an executive vice	97.	Ray Dep. at 142:20-22
9	president at CAM.		
10	98. Defendants state on the website	98.	Exhibit C at 4-5; Exhibit D at 7-8
11	that Doreen Ray was "uncomfortable		
12	answering questions" about Cohen and his		
13	finances.		
14	99. Doreen Ray admitted that she	99.	Ray Dep. at 145:13-146:2
15	was uncomfortable being asked anything		
16	about Cohen individually when testifying as		
17	the party most knowledgeable for AVIC.		
18	100. Based on the context of her		
19	deposition, Ray declined to answer questions	100.	Ray Dep. at 144:18-146:2
20	about Cohen or CAM beyond AVIC, and		
21	herself stated she was "uncomfortable"		
22	answering questions about matters other		
23	than AVIC.		
24	ON CAM'S OCCUPANCY RATE AND		
25	OPERATING EXPENSES		
26	101. CAM and its affiliated companies	101.	Ray Dep. at 146:3-10; 149:17-20
27	have occupancy rates that are below 28%.		
28	102. Some of CAM's properties are	102.	Ray Dep. at 146:3-10; 149:17-20
	Concise States		

1	totally vacant.	
2	103. CAM's individual vacant	103. McGinness Dep. at 79:16-17
3	properties are not generating revenue while	
4	empty.	
5	ON CAM'S OTHER LITIGATION	
6	104. Cohen denies that CAM or any of	104. FAC ¶ 47; Exhibit D at 34
7	its affiliated companies are known to sue	
8	tenants and former tenants based on	
9	unfounded accusations and greed.	
10	105. Since 2009, CAM and its	105. Litigation Summary, attached as
11	affiliated entities have commenced six	Exhibit M; Cohen Dep. at 198:12-201:1
12	lawsuits against tenants.	
13	106. CAM and its affiliated	106. Exhibit M; Cohen Dep. at
14	companies' tenant litigation has been over	198:12-201:1
15	spaces as small as 12,500 square feet, and as	
16	large as 68,779 square feet.	
17	107. CAM's report discloses only	107. Exhibit M; Cohen Dep. at
18	landlord-tenant litigation CAM has filed as a	198:12-201:1
19	plaintiff, since 2009.	
20	108. CAM has initiated lawsuits for	108. FAC; Continental Industrial
21	matters other than landlord-tenant disputes.	Capital v. The Davey Tree Expert Co., attached
22		as Exhibit N
23	109. The lawsuit brought by AVIC –	109. FAC at ¶ 28, 31; Hansen Dep. at
24	an affiliate of CAM – is on appeal.	110:1-6
25	ON STATEMENTS ON THE WEBSITES	
26	REGARDING BRADLEY COHEN'S	
27	CRIMINAL HISTORY	
28	110. Defendants' website states that	110. Exhibit D at 25
	16	

1	Defendants' investigation has revealed "a			
2	criminal history involving fraud and money			
3	laundering for a man with the same name			
4	and same approximate age, in the real estate			
5	industry." (emphasis in original)			
6	111. Defendants state on the websites	111.	Exhibit D at 25	
7	that both Cohen and Brad S. Cohen have			
8	succeeded in the real estate industry, are			
9	from the same geographic area, have the			
10	same name, and are about the same age.			
11	112. The portion of the bradley-cohen	112.	Exhibit D at 37-46	
12	website contained news stories from the			
13	early 1990s and a full copy of the United			
14	States Court of Appeals for the Third			
15	Circuit's order in the <i>Banks v. Wolk</i> case,			
16	6 918 F.2d 418 (3d Cir. 1990), in which a man			
17	named Brad Cohen was an appellee on			
18	claims including RICO (18 U.S.C. § 1961-			
19	1968).			
20	113. The content regarding a Bradley	113.	Exhibit D at 26-33, 37-46	
21	Cohen's RICO case and convictions on the			
22	website constitutes either a wholesale			
23	republication of a judicial opinion or articles			
24	about judicial activities.			
25	ON THE WEBSITE'S STATEMENTS			
26	REGARDING CAM'S REPUTATION			
27	114. Defendants' statements about	114.	Exhibit C	
28	CAM refer to the investing services it			
	17			

1	provides.			
2	ON REPUTATIONAL HARM TO			
3	PLAINTIFFS			
4	115. CAM did a "big deal" with New	115. Cohen Dep. at 114, 147		
5	York Life, but does not know whether the			
6	two parties will do another deal.			
7	116. As to damages from the websites,	116. Ray Dep. at 87:22-88:6;		
8	CAM's employees state only that they do	McGinness Dep. at 62:24-63:5; Cohen Dep. at		
9	not know if the phone does not ring.	114:12-14		
10	117. CAM is on track to have a	117. McGinness Dep. at 99:22-100:6		
11	profitable year in 2013, and potentially its			
12	best year yet.			
13	118. More CAM employees than ever	118. McGinness Dep. at 50:1-12;		
14	before are earning at least \$150,000 per	Exhibit G		
15	year.			
16	119. Cohen continues to earn more	119. Exhibit I		
17	than \$1.3 million per year in gross income.			
18	ON PLAINTIFFS' FALSE LIGHT CLAIMS			
19	120. Plaintiffs seek only presumed and	120. Exhibit E at 3, 4:13-14, 5;		
20	general damages.	Exhibit F at 4:12-13, 5-6		
21	121. CAM's alleged loss of reputation	121. Cohen Dep. at 113:18-114:22		
22	is based on Cohen's assumptions.			
23	122. Cohen's general damages are	122. Cohen Dep. at 42:19-43:9,		
24	based on his sleeping patterns.	44:14-45:24, 119:4-24; Expert Report of Dr.		
25		Saul Faerstein, Exhibit P, at 3		
26	123. Cohen has other stressors in his	123. Rebuttal Expert Report of Dr.		
27	life, ranging from managing CAM to the	Lewis Etcoff, Exhibit O		
28	anxiety he experiences from his family life.			
	18			

1	ON PLAINTIFFS' INTENTIONAL	
2	INFLICTION OF EMOTIONAL DISTRESS	
3	CLAIMS	
4	124. Cohen seeks to hold Defendants	124. Cohen Dep. at 272:6-8; FAC ¶¶
5	liable for publishing words on the Internet.	9-12
6	125. Since discovering the website,	125. Exhibit P at 3; Mr. Cohen's
7	Cohen has had changes in his sleeping	dream description email, attached as Exhibit Q;
8	pattern and unusual dreams involving Ross	Faerstein Dep. at 154:20-155:23
9	Hansen.	
10	126. Cohen has lost approximately 30	126. Cohen Dep. 120:6-7; Fishman
11	pounds.	Dep. 38:24-39:2
12	127. Cohen's anxiety with the website	127. Cohen Dep. 42:19-43:9, 44:14-
13	has not manifested as nausea or any other	45:24, 119:4-24, 120:17-23; see Exhibit P at 3-4
14	physical form.	
15	128. Plaintiffs' expert witness says	128. Exhibit P at 3
16	Cohen's distress appears to be his own state	
17	of mind.	
18	129. According to Plaintiffs' expert	129. Exhibit P at 3
19	witness, the websites have become an	
20	"obsession" of Cohen's, checking the	
21	Internet "daily" and becoming "consumed	
22	by the lawsuit."	
23	130. Cohen spends "countless hours	130. Exhibit P at 3
24	working on the case, sending articles and	
25	notes to his attorney, reviewing evidence	
26	and deposition transcripts," according to	
27	Plaintiffs' expert witness, time which the	
28	report says Cohen believes "could be spent	

1	in more productive activities."	
2	ON DEFENDANTS' KNOWLEDGE OF	
3	PLAINTIFFS' BUSINESS	
4	RELATIONSHIPS	
5	131. Defendants did not directly or	131. Hansen Dep. at 35:14-36:1;
6	indirectly contact any existing or potential	Firebaugh Dep. at 73:13-24; 78:8-18; 87:4-
7	business contact of Cohen's or CAM's.	88:11
8	132. Defendants published their	
9	concerns about Plaintiffs on the Websites,	132. Hansen Dep. at 35:14-36:1;
10	available on the Internet.	Firebaugh Dep. at 73:13-24; 78:8-18; 87:4-88:1
11	133. Hansen intended to relate his	133. Hansen Dep. at 173:6-10
12	own experiences and feelings about	
13	Plaintiffs through the websites.	
14	134. The funds Jeffrey Stern invested	134. Stern Dep. at 47:11-48:25,
15	were reduced by an amount Stern is	50:10-15, 51:15-52:4, 52:9-53:17, 55:15-56:10
16	uncertain of within several million dollars,	
17	and for reasons he declined to share.	
18	135. CAM's claimed losses are based	135. Cohen Dep. at 114:8-15
19	on relationships that either never came into	
20	being, such as the Ohio State Teachers, or	
21	which were consummated, but may or may	
22	not continue in the future, such as New York	
23	Life.	
24	136. The economic damages allegedly	136. Cohen Dep. at 114:8-15
25	caused by Defendants were losses to CAM,	
26	rather than a direct loss to Cohen himself.	
27		
28		

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28		21
	Conc	eise Statement of Facts